

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

04/24/2008

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Rick Blackwell (12)

**Address to Council**

1- [List - April 24, 2008](#)

**Council Minutes:**

2- [Regular Council Minutes - April 17, 2008](#)

**Committee Minutes**

3- [Special: Appropriations, NDFs and CIFs - April 21, 2008](#)

4- [Regular: Committee of the Whole - April 17, 2008](#)

5- [Regular: Committee on Committees - April 22, 2008](#)

6- [Special: Contracts - April 21, 2008](#)

7- [Special: Health and Human Needs - April 23, 2008](#)

8- [Special: Labor & Economic Development - April 22, 2008](#)

9- [Special: Parks, Libraries, Zoo and Arts - April 21, 2008](#)

**Guests: CW Ward-Pugh introduces her guests John Gray , Ed Rhawn.Dave Marchal and Debra Richards. CM Stuckel introduces his guests Tom and Colin Shannon.**

**Consent Calendar:**

- 10- [R-71-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – C. RUEFF SIGN COMPANY, INC. - \\$92,900.00.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Jim King
- 11- [R-63-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – MOUNTJOY & BRESSLER, LLP \(\\$56,500.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Cheri Bryant Hamilton
- 12- [R-65-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – P.E.A.C.E. CENTER, INC. - \\$15,298.00.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Barbara Shanklin
- 13- [O-65-04-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE 4th DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld
- 14- [O-69-04-08 AN ORDINANCE APPROPRIATING \\$1500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO BREAKING NEW GROUNDS, INC. FOR OPERATING EXPENSES, WHICH RECEIVED \\$30,000 FROM THE METRO COUNCIL ON FEBRUARY 14, 2008.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen
- 15- [R-64-04-08 A RESOLUTION DETERMINING ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT: 100 NORTH 34TH STREET \(010F-0065-0000\), KNOWN AS ENGINE HOUSE 13 OWNED BY](#)

[LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(METRO GOVERNMENT\), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Cheri Bryant Hamilton

16-

[R-68-04-08 A RESOLUTION AMENDING AND REENACTING RESOLUTION 120, SERIES 2005 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ARVATO DIGITAL SERVICES LLC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

17-

[R-69-04-08 A RESOLUTION AMENDING AND REENACTING, RESOLUTION 167, SERIES 1999 OF THE FORMER CITY OF LOUISVILLE, AND RESOLUTION 77, SERIES 1999 OF THE JEFFERSON COUNTY FISCAL COURT; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THE HARLAND CLARKE CORPORATION, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

18-

[R-66-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM AMERICA'S PROMISE THROUGH THE DEPARTMENT OF NEIGHBORHOODS IN THE AMOUNT OF \\$10,000 FOR A DROP-OUT PREVENTION LEADERSHIP SUMMIT.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Welch

19-

[R-67-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$15,000.00 GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS FOR AN ACCREDITATION PREPARATION AND QUALITY IMPROVEMENT DEMONSTRATION SITES PROJECT.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Welch

**Old Business:**

20-

[O-68-04-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1000 EACH FROM DISTRICTS 14, 13, 12, 15, AND 24, AND \\$500 EACH FROM DISTRICTS 4, 3, 21, AND 2 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE AMERICAN CANCER SOCIETY, INC., FOR SPONSORSHIP OF THEIR ANNUAL RELAY FOR LIFE.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robert Henderson  
Barbara Shanklin  
Dan Johnson  
David Tandy  
Madonna Flood  
Marianne Butler  
Mary C. Woolridge  
Rick Blackwell  
Vicki Welch

21-

[O-66-04-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(MARCH 27, 2008 THROUGH JUNE 30, 2011\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FRATERNAL ORDER OF POLICE, LODGE 614 CONCERNING OFFICERS AND SERGEANTS OF LOUISVILLE METRO POLICE DEPARTMENT.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

22-

[O-48-03-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING OR DEMOLITION PERMITS, CONDITIONAL USE PERMITS, OR CERTIFICATES OF OCCUPANCY; AND THE APPROVAL OF ZONING CHANGES WITHIN A DESIGNATED AREA KNOWN AS THE SOUTH THIRD AND SOUTH FOURTH STREETS CORRIDOR REDEVELOPMENT AREA.\(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler  
**Additional Sponsor:** George Unseld

**New Business:**

23-

[R-72-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$301,600.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Tom Owen

- 24- [R-73-04-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A BICYCLE PRIORITY CORRIDOR IMPROVEMENT PROJECT.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen
- 25- [O-79-04-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO MUSIC THEATRE LOUISVILLE, INC. FOR 600 DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT IROQUOIS AMPHITHEATER AND FOR 16 HIGH, MIDDLE AND ELEMENTARY SCHOOL STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell
- 26- [O-78-04-08 AN ORDINANCE APPROPRIATING \\$8,854.83 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT \(DSWM\) FOR EQUIPMENT, SALARIES AND OVERTIME TO FACILITATE A COMMUNITY JUNK DROP-OFF AT THE NEWBURG COMMUNITY CENTER, IN CONJUNCTION WITH OPERATION BRIGHTSIDE'S COMMUNITY-WIDE CLEAN UP.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin
- 27- [O-80-04-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 22; \\$1,000 FROM DISTRICT 18; AND \\$500 EACH FROM DISTRICTS 10 AND 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robin Engel  
Julie Raque Adams  
Jim King  
David Tandy
- 28- [O-81-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PDD, PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 8708 BROWNSBORO ROAD, CONTAINING A TOTAL OF 30.25 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9344\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 29- [O-82-04-08 AN ORDINANCE CLOSING MAPLE STREET, A 50-FOOT RIGHT-OF-WAY, BEGINNING AT A POINT SOUTH OF 15TH STREET AND BROADWAY, RUNNING EAST 390.25](#)

FEET FROM ITS EASTERN INTERSECTION WITH 15TH STREET TO 14TH STREET AND THE IC RAILROAD RIGHT-OF-WAY, CONTAINING A TOTAL OF 19.619 SQUARE FEET BEING IN LOUISVILLE METRO (CASE NO. 8489).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

30-

O-83-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 5911 SOUTH WATTERSON TRAIL, CONTAINING A TOTAL OF 6.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9153).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

31-

O-84-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10407 AND 10501 SEATONVILLE ROAD, CONTAINING A TOTAL OF 18.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9624).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

32-

O-85-04-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO EZ-1, ENTERPRISE ZONE ON PROPERTY LOCATED AT 1600-1606 WEST MARKET STREET, CONTAINING A TOTAL OF 0.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9327).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

33-

R-74-04-08 A RESOLUTION COMMENDING GOVERNOR STEVE BESHEAR, LOUISVILLE METRO MAYOR JERRY ABRAMSON, ECONOMIC DEVELOPMENT SECRETARY JOHN HINDMAN, AND GREATER LOUISVILLE INC. PRESIDENT JOE REAGAN ON THEIR VISIT TO FORD MOTOR COMPANY HEADQUARTERS IN DEARBORN, MICHIGAN.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Rick Blackwell  
Barbara Shanklin  
Dan Johnson  
David Tandy  
Judy Green  
Madonna Flood  
Marianne Butler  
Mary C. Woolridge  
Robert Henderson  
Vicki Welch  
Dan Johnson

Tom Owen

34-

[R-75-04-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CORRIDOR MANAGEMENT PLAN FOR THE RIVER ROAD SCENIC BYWAY.](#)

**Status:** On Council Agenda - New Business

**Committee:** Transportation/Public Works

**Primary Sponsor:** Tom Owen

35-

[O-86-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 226, SERIES 2006 RELATING TO THE LOUISVILLE ARENA ZONE FOR THE LOUISVILLE ARENA PROJECT](#)

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** Jim King

36-

[O-87-04-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2008A AND SERIES 2008B \(BELLARMINE UNIVERSITY PROJECT\) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \\$43,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED TO FINANCE AND REFINANCE THE COSTS OF THE COMPLETION OF THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN APPROXIMATELY 33,350 SQUARE FOOT FACILITY CONSISTING OF CLASSROOMS AND FACULTY OFFICES, THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN APPROXIMATE 38,900 SQUARE FOOT RESIDENCE HALL LOCATED AT 2001 NEWBURG ROAD, THE REFUNDING OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2006 \(BELLARMINE UNIVERSITY PROJECT\), AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING THE BOND INDENTURES, LOAN AGREEMENTS, BOND PURCHASE AGREEMENTS AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .](#)

**Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** Jim King

**Addendum:**

**ANNOUNCEMENTS**

**[COUNCIL AGENDA - VIEW ONLY](#)**